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The Registrar
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Our ref nkc/817/a.res
Contact Nigel K. Challis

27th May 2009

Dear Sir,

Copy of the Statement on ceasing to hold office as auditors of each of the Insight Investment Management Limited group companies listed in the appendix pursuant to section 521 of the Companies Act 2006

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Registered Office of the Companies listed in the appendix, in accordance with section 519 of the Companies Act 2006.

Yours faithfully,

PP NK Challis
Company Secretary
KPMG Audit Plc

FRIDAY



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RM 29/05/2009 59
COMPANIES HOUSE



Appendix

<i>Company name</i>	<i>Company registered number</i>
Insight Investment Management Limited	2111149
Insight Investment Management (Global) Limited	827982
Insight Investment Funds Management Limited	1835691
Insight Investment Services Limited	4471826
Insight Investment Management (Mediterranean) Limited	2216505
Insight Investment Management (Nominees) Limited	4459449
Insight Investment Management (UK) Holdings Limited	3154125
Insight Fund Management Limited	2023558
Insight Investment Management (International) Limited	1197760